

NORMAN REGIONAL HOSPITAL AUTHORITY

January 27, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Wiens*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*
- A. Employee of the Month January 2014 – Tressa Lyon, Manager of Health Information Management – Jeff Mincher, Director Revenue Cycle
- III. Approval of the December 16, 2013 Board Meeting Minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates*Dr. Smith/Ms. Anderson*
- ACTION NEEDED: None, Information Item Only
- V. Approval of the December 2013, Norman Regional Health System (NRHS) Financial Statements*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the December 2013, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Whitesell*
- A. Report from the January 15, 2014 Medical Executive Committee Meetings
- B. Recommend the Revised Radiology Practitioners Assistant Privilege Request Form
- ACTION NEEDED: Approve or Disapprove the Revised Radiology Practitioner Assistant Privilege Form as Recommended by the Medical Executive Committee
- ACTION TAKEN: _____
- C. Proposed Revision to the Norman Regional Health System Medical Staff Rules and Regulations as Submitted

ACTION NEEDED: Approve or Disapprove the Revision to the NRHS Medical Staff Rules & Regulations as Submitted and Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Quality and Safety Committee*Ms. Wiens*

Report from the January 23, 2014 Quality and Safety Committee

ACTION NEEDED: None, Information Only

VIII. Governance Committee*Ms. Wiens*

Report from the January 27, 2014 Governance Committee

ACTION NEEDED: None, Information Item Only

IX. Operations Committee*Dr. Anderson*

Report from the January 13, 2014, Operations Committee

ACTION NEEDED: None, Information Item Only

X. Finance Committee

A. Report from the a January 20, 2014, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

XI. Old Business*Ms. Wiens*

XII. New Business:

A. Nominating Committee Recommendations & Election of NRHA Officers.....*Mr. Clote*

ACTION NEEDED: Approve or Disapprove Slate of Officers for 2014-2015

ACTION TAKEN: _____

B. 2013 Annual Corporate Compliance Report

ACTION NEEDED: Accept or Modify the 2013 Annual Corporate Compliance Report

ACTION TAKEN: _____

XIII. Administrative Report.....*Mr. Whitaker*

XIV. Proposed Executive Session.*Ms. Wiens*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4 and to Discuss the Annual Evaluation of the CEO

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-5) Below

1. Recommend Medical Staff Reappointments:

- a) Satish Arora, MD, Active Staff – Medicine Department
- b) Paul Ayers, MD, Active Staff – Cardiovascular Medicine Department
- c) Nazir Balouch, MD, Active Staff – Hospital Medicine Department
- d) Brian Ellis, MD, Active Staff – Pediatrics Department
- e) Katherine Hays, MD, Active Staff – Cardiovascular Medicine Dept.
- f) Robert Holbrook, MD, Active Staff – Medicine Department
- g) Farhan Jawed, MD, Active Staff – Behavioral Medicine Department
- h) Sudhakara Kunamneni, MD, Active Staff – Pediatrics Department
- i) Barbara Landaal, MD, Active Staff – Radiology Department
- j) Sanjay Narotam, MD, Active Staff – Radiology Department
- k) Tan Pham, MD, Active Staff – Medicine Department
- l) Dustin Tedesco, MD, Active Staff – Medicine Department
- m) Michael Villano, MD, Active Staff – Cardiovascular Medicine Dept.
- n) Chadwick Webber, MD, Active Staff – Radiology Department
- o) Richard Wedel, MD, Active Staff – Radiology Department
- p) Joshua Whorton, MD, Active Staff – Medicine Department
- q) Elise Wiesner, MD, Active-Affiliate Staff – Medicine Department
- r) Lucious Doh, MD, Consulting Staff – Medicine Department
- s) Todd Kliever, MD, Consulting Staff – Medicine Department
- t) Gary Larson, MD, Consulting Staff – Medicine Department
- u) Jennifer Smith, MD, Consulting Staff – OB/Gyn Department
- v) Chad Robinowitz, MD, Clinical Privileges Only – Radiology Department
- w) Gregory Rose, MD, Clinical Privileges Only – Radiology Department

- x) Lynsey Janzen, PA-C, Allied Health Staff – Medicine Department
 - y) Cathleen LeBeau, PA-C, Allied Health Staff – Medicine Department
 - z) Amanda Lowry, APRN-CNP, Allied Health Staff – Pediatrics Dept.
 - aa) Martha Royall, APRN-CNP, Allied Health Staff – Pediatrics Dept.
 - bb) Iftikhar Sandhu, PA-C, Allied Health Staff – Cardiovascular Medicine Dept.
 - cc) Michelle Terhune, APRN-CNP, Allied Health Staff – Pediatrics Dept.
2. Recommend New Provisional Medical Staff Appointments
- a) Kerri Baker, PA-C, Allied Health Staff – Surgery Department
 - b) Kyle Gray, PA-C, Allied Health Staff – Medicine Department
 - c) Angela Patrick, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
 - d) Kerrie Pink, APRN-CRNA, Allied Health Staff – Anesthesia Department
3. Recommend Appointments of Physicians in the Provisional Period:
- a) Geo-Phillips Chacko, MD, Active Staff – Hospital Medicine Department
 - b) Valerie Manning, DO, Active Staff – Medicine Department
 - c) Saboor Rashid, MD, Active Staff – Emergency Medicine Dept.
 - d) Michael Saumur, DDS, Active Staff – Surgery Department
 - e) Marilyn Campbell, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
4. Request for Additional Privileges/Change in Staff Category
James, Love, MD, Change from Active-Affiliate Staff to Active Staff Category and privileges in internal medicine for purposes of coverage in the Rehabilitation Unit
5. Request for Additional Privileges – Allied Health Staff
- a) Deborah Reed, PA-C – Emergency Medicine Department Physician’s Assistant privileges, with exception of conscious sedation privileges, pending completion of Sedation and Analgesia for non-Anesthesiologists video and pass the post test
 - b) Micki Richardson, APRN-CRNA – Emergency Medicine Department Advanced Registered Nurse Practitioner privileges, with the exception of conscious sedation privileges, pending completion of Sedation and Analgesia for non-Anesthesiologists video and pass the post test
 - c) Rebecca Wellington, PA-C – Emergency Medicine Department Physician’s Assistant privileges, with exception of conscious sedation privileges, pending completion of Sedation and Analgesia for non-Anesthesiologists video and pass the post test
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-5)]

ACTION TAKEN: _____

- E. Proposed Vote to Approve Annual Evaluation of CEO

ACTION NEEDED: Approve or Disapprove Proposed Vote to Approve Annual Evaluation of CEO as Recommended by the Governance Committee

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2013-2014 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.